

**SAN GABRIEL/POMONA VALLEYS
DEVELOPMENTAL SERVICES, INC.
STRATEGIC DEVELOPMENT COMMITTEE MINUTES**

September 26, 2018

The following committee members were present at said meeting.

MEMBERS:

Gisele Ragusa, Chairperson
Joseph Huang
John Randall
Buce Cruickshank
Julie Chetney

STAFF:

Keith Penman, Executive Director
Tim Travis, Director of Federal Revenues and Clinical
Erika Gomez, Exec. Assistant - BOD

MEMBERS ABSENT:

Bill Stewart

RECOMMENDED BOARD ACTIONS

**THE STRATEGIC DEVELOPMENT COMMITTEE RECOMMENDS THAT
THEY TAKE ACTION ON THE FOLLOWING:**

None.

ITEMS DISCUSSED

A. CALL TO ORDER

Gisele Ragusa, Chairperson, called the meeting to order at 6:04 pm. A quorum was established.

The minutes from the August 22, 2018 meeting were approved for the Strategic Development Committee.

M/S/C (Cruickshank & Huang) The committee approved the minutes.

B. PUBLIC INPUT

None

C. BOARD COMPOSTION

SG/PRC sent to DDS the Board Composition Survey and are waiting to hear back. The Board will be informed when a response is received.

D. GOALS AND OBJECTIVES

- Strategic Timeline – The committee reviewed the draft and discussed the following ideas:
 - Length of time – how many years?
 - Who will complete – staff, committee?
 - Prioritize what needs to be first. (Discussed Goals 1, 2 and 3)
- Review of Board Survey – The committee reviewed some of the final results and only discussed future training topics:
 - October Board training – Understanding Regional Center Compliance
 - February Board Training – Self Determination Implementation Process
 - April Board Training – Interacting with Legislators
 - July Board Training – Understanding Policy and Legislature
M/S/C (Chetney & Randall) The committee approved the Board Training topics lineup.

E. SEPTEMBER 26, 2018

The members requested that the following items be on their agenda for the next meeting:

- Review of Board Survey
- Strategic Timeline
- Review Recruitment Materials

F. ADJOURNED

The next Strategic Development Committee meeting is scheduled for Wednesday, October 24, 2018.